



**Town of Southern Shores
Council Meeting
April 2, 2013**

The Town of Southern Shores Council met in the Pitts Center located at 5375 N. Virginia Dare Trail at 7:00 p.m. on Tuesday, April 2, 2013

COUNCIL PRESENT: Mayor Hal Denny, Mayor Pro Tem Jodi Hess, Council Members George Kowalski, David Sanders and Larry Lawhon.

COUNCIL ABSENT: None

OTHERS PRESENT: Town Manager Peter Rascoe, Town Attorney Ben Gallop and Deputy Clerk Sheila Kane.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

Mayor Denny called the meeting to order at 7:00 p.m., led the Pledge of Allegiance, and held a Moment of Silence.

APPROVAL OF AGENDA

MOTION: Mayor Pro Tem Hess moved to approve the agenda as presented. The motion was seconded by Council Member Kowalski. The motion passed unanimously.

CONSENT AGENDA

The Consent Agenda consisted of the following items:

- Approval of Minutes-March 19, 2013
- FY2012-13 Budget Amendment #8
- 2013-04-01 Proclamation – Child Abuse Prevention Month

MOTION: Council Member Lawhon moved to approve the consent agenda. The motion was seconded by Council Member Sanders. The motion passed unanimously.

[Clerk's Note: A copy of Consent Agenda items are hereby attached as Exhibit A].

STAFF REPORTS

Planning Department: The Town Manager presented the planning department's monthly report containing the following:

- Permitting and Inspections for March, 2013

[Clerk's Note: A copy of the Planning Department's report is hereby attached as Exhibit B].

Police Department: Chief Kole presented his monthly report.

Southern Shores Volunteer Fire Department: No report.

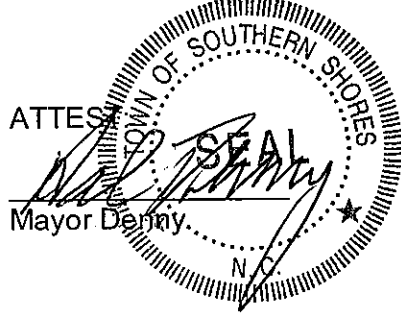
Council Members' comments:

Council Member Kowalski commended staff for the spectacular job of cleaning the town cemetery.

Council Member Lawhon announced that NCDOT will be holding a meeting to discuss the 158 Access and propose making it a limited access rd. This meeting will be held at Kitty Hawk Town Hall on April 12, 2013 at 10:30 a.m.

ADJOURN

MOTION: Council Member Lawhon moved to adjourn. The motion was seconded by Council Member Kowalski. The motion passed unanimously. The time was 7:17 p.m.



Respectfully submitted,

Sheila Kane, Deputy Clerk



Town of Southern Shores

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Resolution 2013-04-01

Child Abuse Prevention Month, April 2013 Proclamation

Whereas, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

Whereas, all children deserve to have safe, stable, nurturing, and healthy homes and communities that foster their well-being;

Whereas, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

Whereas, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

Therefore, we, the Town of Southern Shores, do hereby proclaim


April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.



Hal Berry, Mayor
Town of Southern Shores

4/4/2013

Date



Carol L. Gordi
Town Clerk